



Coalition of Local Area Service Providers

Meeting Agenda

Monday, July 26, 2021

Via Zoom

1. Welcome and Introductions Melanie Gonzales
2. Announcements/ Action Items
 - Vote to increase annual dues from \$25 to \$35 starting September 1, 2021
 - Residential Screening Committee Process- Brian Bennett
3. Approval of June Meeting Minutes
4. Treasurer's Report Tamra Hernandez
5. Membership Report Karyn Gregorius
6. VMRC Report- ED report Tony Anderson
 - HCBS Update- Anna Sims
 - R & D Transportation Update- Myra Montejano
 - Staff Updates- Brian Bennett, Doug Bonnet, Enos Edmerson, Robert Fernandez, Katina Richison, Claire Lazaro, Christine Couch
7. CLASP Representative Reports
 - VMRC Board Candice Bright
 - Finance Connie Uychutin
 - Consumer Services-No Update Daime Hoornaert
 - Legislation Candice Bright
 - Bylaws Rita Redondo
 - Nominating Daime Hoornaert
 - Choices Ignacio Chavez
 - Provider Conference Candice Bright
 - Social Media/Special Events Chris Martin
 - Residential Home Workgroup TBD
 - Day Program Workgroup Sonya Fox-Watson
8. State Council on Developmental Disabilities/ North Valley Hills Office Report- Dena Hernandez
9. Items for discussion
 - Reminder that CLASP needs Committee Representatives
 - Process for Mitigation Plan updates
 - Process for Annual Visits and Paperwork that is being required to be copied
10. Unmet needs
11. Old business
12. Closed Session

Adjournment- Next meeting: - August 23rd @ 10am via Zoom